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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

EQUAL EMPLOYMENT OPPORTUNITY :

COMMISSION,

Plaintiff, : Civil Action No. 07 CV 8256 (CM)

-against-

RULE 7.1 STATEMENT

TAVERN ON THE GREEN LTD. P'SHIP (D/B/A TAVERN ON THE GREEN),

Defendant.

Pursuant to Federal Rules of Civil Procedure Rule 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for defendants, Tavern on the Green Ltd. P'Ship (d/b/a Tavern on the Green) (private non-governmental parties) certifies that there are no corporate parents, affiliates and/or subsidiaries of Defendants which are publicly held.

Dated: New York, New York November 21, 2007

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